

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TENNESSEE
WESTERN DIVISION

FILED BY *Mr* D.C.

05 DEC 29 PM 2: 15

UNITED STATES OF AMERICA

v.

ABRAHAM SIDDIQUI
aka Khwaja Hayatullah Seddiqi

05cr20438-MI

THOMAS M. GOULD
CLERK, U.S. DISTRICT COURT
W/D OF TN. MEMPHIS

ORDER ON ARRAIGNMENT

This cause came to be heard on December 28, 2005 the United States Attorney for this district appeared on behalf of the government, and the defendant appeared in person and with counsel:

NAME Johnny Richeard for Mark McDaniel who is Retained/Appointed.

The defendant, through counsel, waived formal arraignment and entered a plea of not guilty.

All motions shall be filed within thirty (30) days from the date hereof unless, for good cause shown to a District Judge, such period is extended.

☒ The defendant, who is not in custody, may stand on his present bond.

☐ The defendant, (not having made bond) (being a state prisoner) (being a federal prisoner) (being held without bond pursuant to BRA of 1984), is remanded to the custody of the U.S. Marshal.

T. R. Pham
UNITED STATES MAGISTRATE JUDGE

CHARGES - 31:5332

BULK CASH SMUGGLING INTO OR OUT OF THE UNITED STATES

Attorney assigned to Case: K. Earley

Age: 53

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Notice of Distribution

This notice confirms a copy of the document docketed as number 18 in case 2:05-CR-20438 was distributed by fax, mail, or direct printing on December 29, 2005 to the parties listed.

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Honorable Jon McCalla
US DISTRICT COURT